



BROWN COUNTY LIBRARY  
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**KATHY L. PLETCHER**  
PRESIDENT, LIBRARY BOARD OF TRUSTEES

[www.browncountylibrary.org](http://www.browncountylibrary.org)

*"Providing trusted information and resources to connect people, ideas and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**Thursday, February 19, 2015**

**5:15 p.m.**

### **AGENDA**

- I. Call to Order (2 minutes)
- II. Approve Consent Items (3 minutes)
  - A. Agenda
  - B. Minutes
- III. Communications and Open Forum for the Public (5 minutes)
- IV. Library Business (35 minutes)
  - A. Information Services Report
  - B. Financial Manager's Report, Bills and Donations
    1. Approve 2014 Annual Report
  - C. Facilities Report
    1. Trane Preliminary Energy and Facility Assessment Presentation (20 min)
    2. Update from Facilities Committee
      - a. Central Library Third Floor
- V. Old Business (15 minutes)
  - A. Adjacent County Billing
- VI. Reconsideration and Approval of Budget Adjustment Request - Reallocate Library tax levy dollars transferred to the Central Library Renovation Capital Project fund in 2012 for the purpose of Design and Engineering costs associated with the expansion of the Southwest Branch Library.
- VII. Reconsideration and Approval of Budget Adjustment Request - Reallocate Library tax levy dollars transferred to the Central Library Renovation Capital Project fund in 2012 for the purpose of Architect costs associated with the expansion of the Southwest Branch Library.
- VIII. Annual Election of Officers
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Financial Secretary

- IX. Budget (5 minutes)
- X. Personnel Committee (5 minutes)
- XI. Nicolet Federated Library System (5 minutes)
- XII. President's Report (5 minutes)
  - A. Board Representation at mandated meetings
- XII. Such Other Matters as are authorized by Law
- XIII. Meeting Summary/Next Meeting Planning (2 minutes)
- XIV. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

**Next Meeting:**

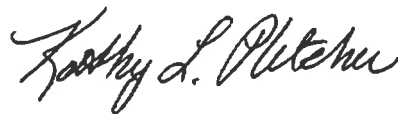
Thursday, March 19, 2015

5:15 p.m.

Central Library

515 Pine Street

Green Bay, WI



**Kathy L. Pletcher  
President**